COLLEGE COMMUNITY REDEVELOPMENT PROJECT PROJECT AREA COMMITTEE (PAC) MEETING

June 7, 2010 (MONDAY) 7:00 P.M.

Location:

Faith Presbyterian Church 5075 Campanile Drive Fellowship Hall San Diego, CA 92115



AGENDA

- 1. ROLL CALL.
- 2. APPROVAL OF MINUTES Approval of the minutes from the February 2, 2010 PAC meeting.
- 3. COMMUNICATIONS AND PUBLIC COMMENTS The PAC will consider submitted communications, and the public is provided an opportunity to address the PAC on any relevant subject not on the agenda (Information Item).
- 4. CHAIRPERSON'S AND PAC REPORTS (Information Item).
- 5. STAFF REPORT General Updates by Redevelopment Agency Staff (Information Item)
- 6. NEW BUSINESS:
 - (1) Consideration of the appointment of Ms. Amanda Pascoe and Mr. Alex Power as members to the PAC under the student category to fill vacant seats until the next election (Action Items);
 - (2) Consideration of proposed amendments to the PAC Bylaws and PAC Procedures in order to hold PAC member elections every two years rather than yearly (Action Item);
 - (3) Scope and status of project to study tax increment projections and housing obligations to date in the College Community Redevelopment Project Area (Information Item);
 - (4) Proposed Redevelopment Agency Budget for FY2011 as pertaining to the College Community Redevelopment Project Area (Information Item); and,
 - (5) Fraternities/sororities issues in preparation for an early August workshop as well as outreach strategy for broad participation (Action Item).
- 7. ADJOURNMENT (Action Item).

<u>NOTE:</u> Faith Presbyterian Church is accessible to persons with disabilities. Public Parking is available at the Center.

<u>LOCATION</u>: Faith Presbyterian Church is located at the south-east corner of Montezuma Road and Campanile Drive. If you have any questions, please contact Eliana Barreiros at 619-236-6267; or email <u>ebarreiros@sandiego.gov</u>.